

# ***FOREST COUNTY LIBRARY BOARD***

(Edith Evans Community Library)  
(5216 Forest Avenue)  
(Laona, Wisconsin 54541)

**Thursday, 20th November 2014**

**6:00 p.m.**

## **AGENDA**

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Guest Appearance(s)
  - Forest County Library Committee
  - Wisconsin Valley Library Service
5. Review "Plan Of Library Service For Forest County (2014)"
6. Minutes Of Previous Meeting
7. Financial Report - (\$151.00 - \$43.70 = \$107.30)
8. Budget For 2014
9. Membership Appointments For 2015-2017
10. Budget for 2015
11. Goals For 2015
  - Babysitting Class
  - Digitization Project(s)
  - Forest County Visitor's Guide
  - Grant-Writing Project(s)
  - Library Website(s)
  - Publicity Project(s)
  - Strategic Plan
12. Reports
  - WVLS Library Advisory Committee by Carol Lee Saffioti-Hughes
  - WVLS Board Of Trustees by Alice Sturzl
  - "Trustee Essential 17" by Susan Banie
  - "Trustee Essential 18" by Victor Gifford
  - "Trustee Essential 22" by Mary LeMaster
13. Comments and/or Concerns and/or Correspondence
14. Meeting Schedule for 2015
  - Date of Meetings
  - Location of Meetings
  - Time of Meetings
15. Adjournment